

CLOSED,TYPE-I

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:02-cv-01582-RJL**

BLOOMBERG, L.P. v. SEC
Assigned to: Judge Richard J. Leon
Demand: \$0
Cause: 05:552 Right to Privacy Act

Date Filed: 08/09/2002
Date Terminated: 04/27/2005
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

BLOOMBERG, L.P.

represented by **Jay Ward Brown**
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V.

Defendant

**SECURITIES AND EXCHANGE
COMMISSION**

represented by **Thomas Jeffrey Karr**
SECURITIES &EXCHANGE
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100 F Street, NE
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Movant

BALTIMORE SUN COMPANY

represented by **Jay Ward Brown**
(See above for address)
LEAD ATTORNEY
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Movant

CBS BROADCASTING INC.

represented by **Jay Ward Brown**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant**CHICAGO TRIBUNE COMPANY**represented by **Jay Ward Brown**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED**Movant****COPLEY PRESS, INC.***doing business as*
SAN DIEGO UNION TRIBUNE
doing business as
COPLEY NEWS SERVICErepresented by **Jay Ward Brown**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED**Movant****GRUNER + JAHR USA PUBLISHING**represented by **Jay Ward Brown**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED**Movant****LOS ANGELES TIMES
COMMUNICATIONS LLC**represented by **Jay Ward Brown**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED**Movant****NEWSDAY, INC.**represented by **Jay Ward Brown**
(See above for address)
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Date Filed	#	Docket Text
08/09/2002	1	COMPLAINT filed by plaintiff BLOOMBERG, L.P.; Exhibits (3) (nmr) (Entered: 08/12/2002)
08/09/2002		SUMMONS (3) issued to federal party(s) federal defendant SEC, and non-parties: U.S. Attorney and U.S. Attorney General. (nmr) (Entered: 08/12/2002)
08/09/2002	2	LCvR 26.1 Certificate of disclosure of corporate affiliations and financial interests by plaintiff BLOOMBERG, L.P. (nmr) (Entered: 08/12/2002)
08/12/2002	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/9/02 upon federal defendant SEC (nmr) (Entered: 08/13/2002)
08/12/2002	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 8/9/02 (nmr) (Entered: 08/13/2002)
08/12/2002	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 8/9/02 (nmr) (Entered: 08/13/2002)
09/09/2002	6	MOTION filed by federal defendant SEC to extend time for ten (10) days after an amended complaint is filed to answer the amended complaint ; Attachment (1) (nmr) Modified on 09/10/2002 (Entered: 09/10/2002)

09/10/2002	<u>7</u>	ORDER by Judge Richard J. Leon : granting motion to extend time for ten (10) days after an amended complaint is filed to answer the amended complaint, or informs deft., and the Court that it will not amend its Complaint. [6-1] by SEC (N) (whb) (Entered: 09/11/2002)
09/26/2002	8	AMENDED COMPLAINT by plaintiff BLOOMBERG, L.P., amending complaint [1-1]; Exhibits (9). (nmr) (Entered: 09/30/2002)
10/09/2002	9	MOTION filed for BALTIMORE SUN CO, CBS BROADCASTING INC, CHICAGO TRIBUNE CO., COPLEY PRESS, INC., GRUNER + JAHR USA, LA TIMES COMM LLC, NEWSDAY, INC., REUTERS AMERICA INC to intervene as plaintiffs ; EXHIBITS (COMPLAINT, R26A1) (nmr) (Entered: 10/10/2002)
10/11/2002	10	ANSWER TO AMENDED COMPLAINT [8-1] by federal defendant SEC (nmr) (Entered: 10/15/2002)
10/21/2002	11	RESPONSE by federal defendant SEC in opposition to motion for BALTIMORE SUN CO, CBS BROADCASTING INC, CHICAGO TRIBUNE CO., COPLEY PRESS, INC., GRUNER + JAHR USA, LA TIMES COMM LLC, NEWSDAY, INC., REUTERS AMERICA INC to intervene as plaintiffs [9-1]; Exhibits (2). (nmr) (Entered: 10/23/2002)
10/31/2002	12	REPLY by movants in support of motion for BALTIMORE SUN CO, CBS BROADCASTING INC, CHICAGO TRIBUNE CO., COPLEY PRESS, INC., GRUNER + JAHR USA, LA TIMES COMM LLC, NEWSDAY, INC., REUTERS AMERICA INC to intervene as plaintiffs [9-1] (nmr) (Entered: 11/01/2002)
11/13/2002	13	JOINT MOTION by plaintiff BLOOMBERG, L.P., federal defendant SEC for entry of stipulated scheduling order (nmr) (Entered: 11/14/2002)
12/20/2002	14	MOTION filed by federal defendant SEC to dismiss amended complaint [8-1] , and for summary judgment ; exhibits (13) (mpt) (Entered: 12/23/2002)
01/03/2003	15	ERRATA by federal defendant SEC of the amended Vaughn index to replace the index attached as Exhibit 6 to the SEC's statement of material facts filed with its summary judgment papers on 12/20/02. (nmr) (Entered: 01/06/2003)
03/31/2003	16	MOTION filed by plaintiff BLOOMBERG, L.P. to compel discovery ; Declaration (1); Exhibits (11) (nmr) Modified on 04/01/2003 (Entered: 04/01/2003)
04/16/2003	17	RESPONSE by federal defendant SEC in opposition to motion to compel discovery [16-1] by BLOOMBERG, L.P.; Exhibits (5) (nmr) (Entered: 04/17/2003)
04/25/2003	18	REPLY by plaintiff BLOOMBERG, L.P. in support of motion to compel discovery [16-1] by BLOOMBERG, L.P. (nmr) (Entered: 04/28/2003)
07/15/2003	<u>19</u>	ORDER by Judge Richard J. Leon : granting joint motion for entry of stipulated scheduling order [13-1] by SEC, BLOOMBERG, L.P. discovery closes 1/8/02 ; (N) (whb) (Entered: 07/16/2003)
08/01/2003		SCHEDULING NOTICE: motion hearing set for 2:30 8/13/03 ; before Judge Richard J. Leon Courtroom 7, Second Floor. (whb) (Entered: 08/01/2003)
08/08/2003	20	JOINT MOTION by plaintiff BLOOMBERG, L.P., federal defendant SEC to continue 8/13/03 hearing (nmr) (Entered: 08/11/2003)
08/11/2003	<u>21</u>	ORDER by Judge Richard J. Leon : granting joint motion to continue 8/13/03 hearing [20-1] by SEC, BLOOMBERG, L.P. motion hearing set for 3:00 8/27/03 ; (N) (whb) (Entered: 08/12/2003)
08/27/2003		MOTION HEARING before Judge Richard J. Leon, Motion taken under advisement. Parties may supplement the record by 9/8/03. Reporter: Patty Gels (whb) (Entered: 08/27/2003)
09/08/2003	22	SUPPLEMENTAL MEMORANDUM by plaintiff BLOOMBERG, L.P. in support of motion to compel discovery [16-1] (jf) (Entered: 09/09/2003)
09/08/2003	23	SUPPLEMENTAL MEMORANDUM by federal defendant SEC in support of opposition to motion to compel discovery [17-1] (jf) (Entered: 09/09/2003)

09/16/2003	<u>24</u>	TRANSCRIPT filed for motion hearing held on date(s) of August 27, 2003. Reporter: Patty Artrip Gels (jf) (Entered: 09/17/2003)
09/29/2003	<u>25</u>	ORDER by Judge Richard J. Leon : granting motion for BALTIMORE SUN CO, CBS BROADCASTING INC, CHICAGO TRIBUNE CO., COPLEY PRESS, INC., GRUNER + JAHR USA, LA TIMES COMM LLC, NEWSDAY, INC., REUTERS AMERICA INC to intervene as plaintiffs [9-1] (N) (whb) (Entered: 09/30/2003)
03/10/2004	<u>26</u>	ORDER denying 16 MOTION filed by plaintiff BLOOMBERG, L.P. to compel discovery . Signed by Judge Richard J. Leon on 3/9/04. (whb) (Entered: 03/10/2004)
04/06/2004	<u>27</u>	Cross MOTION for Summary Judgment by BLOOMBERG, L.P.. (Attachments: # <u>1</u> Supplement Statement of Material Facts# <u>2</u> Affidavit Declaration of Thomas Curley# <u>3</u> Text of Proposed Order Proposed Order)(Curley, Thomas) (Entered: 04/06/2004)
04/06/2004	<u>28</u>	Memorandum in opposition to motion re 14 filed by BLOOMBERG, L.P.. (Attachments: # <u>1</u> Statement of Material Facts# <u>2</u> Declaration of Thomas Curley# <u>3</u> Text of Proposed Order)(Curley, Thomas) (Entered: 04/06/2004)
04/14/2004	<u>29</u>	MOTION for Extension of Time to File Response/Reply <i>in Support of SEC's Motion for Summary Judgment and Opposition to Bloomberg's Cross-Motion for Summary Judgment</i> by SECURITIES AND EXCHANGE COMMISSION. (Attachments: # <u>1</u> Text of Proposed Order)(Karr, Thomas) (Entered: 04/14/2004)
04/16/2004		MINUTE ORDER granting <u>29</u> MOTION for Extension of Time to File Response/Reply in Support of SEC's Motion for Summary Judgment and Opposition to Bloomberg's Cross-Motion for Summary Judgment by SECURITIES AND EXCHANGE COMMISSION until 5/4/04. Signed by Judge Richard J. Leon on 4/16/04. (lcrjl2,) (Entered: 04/16/2004)
05/04/2004	<u>30</u>	REPLY to opposition to motion re 14 <i>to Dismiss and For Summary Judgment and in Opposition to Bloomberg's Cross-Motion for Summary Judgment</i> , filed by SECURITIES AND EXCHANGE COMMISSION. (Attachments: # <u>1</u> Counterstatement of Material Facts as to which There Is a Genuine Issue)(Karr, Thomas) (Entered: 05/04/2004)
05/04/2004	<u>31</u>	Memorandum in opposition to motion re <u>27</u> <i>Bloomberg's Cross-Motion for Summary Judgment</i> , filed by SECURITIES AND EXCHANGE COMMISSION. (Attachments: # <u>1</u> Counterstatement of Material Facts as to which There Is a Genuine Issue)(Karr, Thomas) (Entered: 05/04/2004)
05/18/2004	<u>32</u>	REPLY to opposition to motion re <u>27</u> <i>summary judgment</i> filed by BLOOMBERG, L.P.. (Attachments: # <u>1</u> Second Declaration of Thomas Curley)(Curley, Thomas) (Entered: 05/18/2004)
07/29/2004	<u>33</u>	MEMORANDUM OPINION AND ORDER: Defendant's motion (#14) to dismiss and for summary judgment is GRANTED in part, DENIED, in part. Plaintiff's motion (#27) for summary judgment is DENIED. See Memorandum Opinion and Order . Signed by Judge Richard J. Leon on 7/28/04. (whb) (Entered: 07/29/2004)
10/27/2004	<u>34</u>	NOTICE of Compliance with July 28, 2004 Order by SECURITIES AND EXCHANGE COMMISSION (Attachments: # <u>1</u> Exhibit October 26, 2004 Letter to Bloomberg)(Karr, Thomas) (Entered: 10/27/2004)